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REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

<u>Date</u>: April 27, 2017 <u>Time</u>: 6:30 <u>Place</u>: City Hall

<u>Present</u>: John Coombs, Jeff Duncan, Harry Bell, Rusty Tinnin, and Zach Young. <u>Absent</u>:

<u>Also Present</u>: Russell Freeman, Addam McCormick, Greg Edrington, Amy Mitchell, Gary Goodwin, Julie High, Mary Laine Hucks, Allison Baker, Jeff McCormick, Jan Lanius, Kimberly Lynn, and others.

Mayor Coombs called the meeting to order. Pastor Paul Gardner offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the April 13, 2017 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Mayor Coombs invited everyone to attend the National Day of Prayer to be held at City Hall on Thursday, May 4th.

Consider old business.

Consider Ordinance 17-893, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to define limited development site plan applications for City staff approval and review procedures for successive site plan applications, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 17-893. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider new business.

Consider Ordinance 17-894, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change 86.11 acres on Allen Road from Sumner County RA, Residential to LDRPUD, Low Density Residential Planned Unit Development, first reading. Commissioner Young made a motion to approve Ordinance 17-894. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 17-741, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Tinnin made a motion to approve Resolution 17-741. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

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City Recorder	Mayor

With no further business, the meeting was adjourned at approximately 6:39 p.m.